

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050485

FILED
Apr 05, 2009
Secretary of State

Entity Name: VECTORED NANOTECHNOLOGIES RESEARCH, LLC

Current Principal Place of Business:

6850 N. GRANDE DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6850 N. GRANDE DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-2649766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVALL, M. WALKER
6850 N. GRANDE DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DUVALL, MAREEN W
6850 N. GRANDE DRIVE
BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAREEN WALKER DUVALL

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUVALL, M. WALKER
Address: 6850 N. GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: DUVALL, GIDEON W
Address: 6850 N. GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUVALL, MAREEN W
Address: 6850 N. GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAREEN WALKER DUVALL

MGRM

04/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date